## GRAND FORKS COUNTY COMMISSION Grand Forks, North Dakota August 15, 2006

## 11:00 Personnel Meeting

- Wayne Westlund, Public Administrator
- Reorganization Discussion
- 1:30 Personnel Meeting
  - Dorothy Persons, Government Management Group
- 3:00 Social Services Meeting

## **County Commission Meeting Agenda**

- 4:00 1. Call to Order
  - 2. Approval of Minutes
  - 3. Approval of Order of Agenda
  - 4. Approval of Consent Agenda
    - a) Approval of Bills
    - b) Employee Status Change
    - c) Overtime
    - d) Veterans Service Office Report
    - e) Bond to Reissue Check
  - 5. Sheriff's Department
    - a) Burn Ban Proclamation
  - 6. Amy Brooks, Lutheran Social Services
  - 7. Sandra Simonson, Hazard Mitigation Coordinator
- 4:15 8. Abatements
  - a) Richard A. & Renee A. Johnson
  - b) Michael Coachman
  - c) Growing Together
  - 9. Lake Agassiz Estates
- 4:30 10. Public Hearing MIDA Bonds for UND Research Foundation Project
- 4:45 11. Planning and Zoning
  - a) County Zoning Resolution Update Public Hearing
  - b) Subdivision Resolution Update Public Hearing
  - c) Dangerous Building Memo
  - d) Special Use Permit
  - e) Ross Weiler's Screening Plan
  - f) Illegal Sign
  - 12 States Attorney's Report
    - a) Computer Policy
  - 13 Ed Nierode, Director of Administration
    - a) Part-time pay for Juvenile Detention
    - b) Safety Outreach
    - c) Tool Supplies
    - Committee Reports
  - 15 Unfinished/New Business
    - a) Letter regarding the Intergovernmental Service Agreement
    - b) Letter regarding Contracts for Housing Inmates
    - c) Letter from Emerado City
    - d) Approve Contracts and Change Orders on Correctional Center Project
    - e) Local Road Coordinators' Conference
    - f) United Way Campaign Employee Campaign Coordinator
  - 16. Correspondence
    - a) Letter from Clarence and Kathryn Wangsnes
    - b) Garrison Diversion Notice of Meeting
    - c) State of ND Public Service Commission Notice of Filing and Notice of Hearing
  - 17. Adjournment

Please note the County Commission may convene as the Building Authority as needed.